

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

February 16, 2005

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., February 16, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present:: Max W. Wilson, Chairman, District 4; Fulton Brock, District 1 (attended by conference phone); Andrew Kunasek, District 3. Absent: Don Stapley, Vice Chairman, District 2, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MEETING RECESSED

Chairman Wilson called the meeting to order and then recessed the meeting to 9:00 a.m., February 17, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, to consider items on the February 16, 2005, agenda.

MEETING RECONVENED

Chairman Wilson reconvened the meeting at 9:00 a.m., February 17, 2005, in the Board of Supervisors Conference Room, 301 W. Jefferson, Phoenix, Arizona with the following members present. Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve minutes of meeting held December 13, 2004, January 19, 2005 and February 2, 2005..

PERSONNEL AGENDA

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

REAPPOINT MR. ROY DELGADO

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to reappoint Mr. Roy Delgado to the Library District's Citizen Advisory Committee. His term will be effective from Board of Directors' approval until October 31, 2006. (ADM2805-001)

SOLICITATION SERIALS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the following solicitation serial items. The action on the following items is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM2800)

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Award of Solicitation Serials

04233-S Wide Area Network Infrastructure Service (\$800,000 est./Three Years)* Price agreement to install and provide Wide Area Network infrastructure service. The service will connect various location of the Library District's Wide Area Network through leased private line services via facilities leased from a telecommunications common carrier. These services will be eligible for E-Rate Program Discounts. *E-Rate Discounts (applied for) may reduce this amount to \$296,000.

- QWEST

04237-C Wide Area Network Infrastructure Equipment (\$800,000 est./Three Years)* Price agreement to procure, install, configure and provide maintenance and support for Wide Area Infrastructure equipment to connect various locations of the Library District's Wide Area Network through leased private line services. This equipment will be eligible for E-Rate Program Discounts. *Will be Eligible for E-Rate Program Discounts

- INSIGHT – Public Sector

04147-S ELECTRONIC RESOURCES-MCLD (\$6,000,000 est./Six Years). Multiple award price agreement for electronic downloadable and/or aggregated books, or other electronic library resources for the Maricopa County Library District.

- Baker & Taylor Books Video Software
- Gale Group, Inc.
- OCLC Online Computer Library
- Overdrive, Inc.

(Item 04147-S was moved to the Library District from the formal agenda.)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board